

COMMITTEES OF THE BOARD

1. Audit Committee

S. No	Name	Designation on the Board	Designation in the Committee
1.	Smt. Archana Capoor	Non-Executive Independent Director	Chairman
2.	Shri. Arvind Kapur	Non-Executive Independent Director	Member
3.	Shri. Sandeep Dinodia	Non-Executive & Non Independent Director	Member

2. Nomination and Remuneration Committee

S. No	Name	Designation of the Board	Designation in the Committee
1.	Shri. Vimal Mahendru	Non-Executive Independent Director	Chairman
2.	Shri. Arjun Sharma	Non-Executive Independent Director	Member
3.	Smt. Archana Capoor	Non-Executive Independent Director	Member

3. Risk Management Committee

S. No	Name	Designation on the Board	Designation in the Committee
1.	Shri. Arvind Kapur	Non-Executive Independent Director	Member
2.	Shri. Sandeep Dinodia	Non-Executive & Non Independent Director	Member
3.	Smt. Monica Davar	Non-Executive & Non Independent Director	Member

4. Corporate Social Responsibility Committee

S. No	Name	Designation on the Board	Designation in the Committee
1.	Shri. Jayant Davar	Chairman, Managing Director & Chief Executive Officer	Chairman
2.	Smt. Monica Davar	Non-Executive & Non Independent Director	Member
3.	Shri. Arvind Kapur	Non-Executive Independent Director	Member

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5. Stakeholders' Relationship Committee

S. No	Name	Designation on the Board	Designation in the Committee
1.	Shri. Arjun Sharma	Non-Executive Independent Director	Chairman
2.	Shri. Jayant Davar	Chairman, Managing Director & Chief Executive Officer	Member
3.	Shri. Arvind Kapur	Non-Executive Independent Director	Member

6. Finance and Strategy Committee

S. No	Name	Designation on the Board	Designation in the Committee
1.	Shri. Jayant Davar	Chairman, Managing Director & Chief Executive Officer	Member
2.	Shri. Vimal Mahendru	Non-Executive Independent Director	Member
3.	Shri. Arvind Kapur	Non-Executive Independent Director	Member
4.	Smt. Monica Davar	Non-Executive & Non Independent Director	Member

7. Share Transfer & Allotment Committee

S. No	Name	Designation on the Board	Designation in the Committee
1.	Shri. Jayant Davar	Chairman, Managing Director & Chief Executive Officer	Chairman
2.	Shri. Vimal Mahendru	Non-Executive Independent Director	Member
3.	Smt. Archana Capoor	Non-Executive Independent Director	Member

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